

NOVEMBER

MEMBERSHIP MT'G

11-19-09

(KA9WXN) DAVE SHANK GAVE A FINE PROGRAM ON DEVELOPMENTS IN DTV.

JANUARY

KC9BAK, TODD WILL DISCUSS VHF CONTESTING + SSB/FM OPERATING IN SE WI. NOTE PAMPHLET AT HOME

FEBRUARY

DICKWOOD "BIG ANTENNA" PROGRAM.

MARCH

LOB BOOK OF THE WORLD PROGRAM

APRIL

SHOW + TELL NIGHT FIXUPS ETC... PROJECTS, OR NEW PURCHASE?

MAY

ELECTIONS + ANNUAL AUCTION.

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DIGITAL TV PROGRAM —

SOUTHERN SE. WI REPORTING RECEPTION PROBLEMS. FCC RULE: 120 MILES BTWN STATIONS W/SAME FREQUENCY. AMI STATION 124 MILES EAST. DIRECTIONAL ANTENNA'S ARE A PROBLEM. SOME IN PUBLIC DON'T UNDERSTAND TECHNOLOGY, SUCH AS VHF/UHF. UHF ANTENNA'S DON'T PICKUP VHF WELL. UHF ONLY ANTENNA'S ARE BEING SOLD TO PUBLIC. DECODING SIGNAL IS THE BIGGEST PROBLEM, NOT SIGNAL STRENGTH OR INTEGRITY.

MEMBER MT6.

DIGITAL TV PROGRAM

11-19-09

WWW.MILWAUKEEHDTV.ORG FOR ALLOCATION GUIDE.

BOWTIE ANTENNA SEEMS TO WORK BEST.

(CH#8 IS 183 MHz.)

CONVERTER BOXES ARE FINE —  
ANTENNA'S ARE THE PROBLEM.

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MEMBERSHIP BUSINESS MT6 11-19-09

MT6 CALLED TO ORDER @ 8:35pm BY AB9CD  
MINUTES FROM OCT 26TH READ

MOTION TOO ACCEPTED BY: RICK  
SECONDED: KC9MJJ

DUANE REYNOLDS KC9MJJ APPOINTED  
NEW DIRECTOR.

TREASURY REPORT READ  
MOTION TOO ACCEPT AS READ: JERRY W.  
SECONDED: RICK

NEW BUSINESS —

BOD MT6. PLACE SCHEDULED THROUGHOUT  
2010. MENOMONEE FALLS LIBRARY  
NEED FIELD DAY CAPTAIN + VARIOUS  
OFFICERS.

\* NO MT6. IN DECEMBER, JULY + AUGUST.  
NEED PEOPLE FOR SAT. MORNING BREAKFAST  
@ MAXIM'S IN BROOKFIELD.

CLUB PROJECT.

MT6 ASSIGNED @ 9pm



BOD MT6. 1-18-2010

JERRY WIGGEL NOT ON ROSTER.

MT6 CALLED TO ORDER AT 7:02PM

PRESENT: MARK AB9CD, DAVE SHANK WB9BWP  
DWAHN KC9MJJ, MICHAEL KC9CMT,  
AL KC9JJJ; DAVE DEFERO WB9BWP.

MOTION TO ACCEPT ~~BOD~~ MEETING MINUTES  
AS READ; MOTION BY DWAHN KC9MJJ, SECONDED  
BY AL KC9JJJ.

\* EXCUSED ABSENCES: BRIAN K9ICQ, ~~DAVE~~  
HAL KB9OZN.

CONNECT HAL'S CALL SIGN IN CHATTER.

TREASURER'S COMPUTER OFF-LINE, SO NO  
TREASURER'S REPORT FOR BOD MT6.

LETTER DRAFT PASSED AROUND FOR  
COMMENTS. (RENEWAL OF FORMER MEMBERS)

—POST TO WORKING FILES ON BOD  
YAHOO GROUP.

SK REPORT KA9AAB PASSED AWAY 714 DAYS  
AGO.

INSURANCE POLICY ARRIVED IN P.O. BOX—  
SHOWS 90+ MEMBERS. MARK  $\Delta$ 'D NUMBERS  
+ SENT BACK TO INSURANCE CO. FOR RE-QUOTE.  
LIABILITY INSURANCE POLICY — (MARSH INSURANCE)

8  
218-224

BOD MTG 1-18-2010

CALLSIGN RENEWAL DUE IN APRIL. (W9RH)  
PASSWORD NOT KNOWN FOR CALLSIGN OR  
WEB SIGHT - NEW PASSWORD REQUESTED.

Form NEEDS TO BE FILLED OUT ALONG  
W/ \$13 FEE. (Form 600)

### OLD BUSINESS:

DVD LABELS & BOXES, DAVE STATES  
HE HAS ENOUGH. COSTS TO BE REIMBURSED,  
DVD'S WILL BE FOR SALE AT ALL TABLED  
EVENTS. GIVEN FREE TO PROSPECTIVE MEMBERS.  
RECRUITING TOOL!

DAVE TO REVISE DVD'S BY SUPERFEST.

### REPEATER REPORT:

WORKING FINE. NO PROBLEMS REPORTED.

### POST HOLIDAY PARTY REPORT:

K9ZZZ OFFERED LEISON POST IN  
GERMANTOWN, \$100 RENTAL COST. NO DECISION  
MADE. NEED MINIMUM OF 25 PEOPLE @  
MAYER'S.

DECEMBER 6TH DATE SET FOR 2010.  
COMMITTEE: DAVE & AL.

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START COMMITTEE FOR SWAPFEST IN 2011.



## NOMINATIONS COMMITTEE

CHAIR KC9CMT, DAVE KA9WXXN WILL HELP IF NEEDED.

(WORK ON THIS PROJECT!)

## FD REPORT / FD CHAIR

2009 FIELD DAY STANDINGS WILL BE REPORTED ~~BY~~ AT FUTURE CLUB MEETING.

DAVE DEFBO REQUESTS VHF STATION BE ESTABLISHED.

STILL LOOKING FOR FD CAPTIAN

DONOT  
PUBLISH

(K9FI WOULD MAKE GOOD CAPTIAN)

SENNY WEIGEL (K9FI)

FD CAPTIAN WILL BE GIVEN TIME AT EACH MEETING TO DISCUSS FD.

P.V. NEEDS TO BE INFORMED BY END OF FEBRUARY.

P.V. DONATION FOR 2010 NEEDS TO BE SENT.

CLUB HAS STORAGE SPACE IN BASEMENT OF RAILROAD DEPOT.

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— NEED NOMINEES FOR TREASURER

## NEW BUSINESS

BAD EMAIL ADDRESS TO BE INVESTIGATED  
SEND EMAIL LINK INSTEAD OF CHATTER  
TO MEMBERS.

EXAMPLE: CLICK ON LINK TO RECEIVE CHATTER.

BOD 1-18-2010

## NEW BUSINESS

LINK TO CHARTER CONTINUED:  
WILL BE DISCUSSED IN DIRECTORS GROUP.  
WILL BE ANNOUNCED @ MEMBERS MTG.

## SWAPFEST FOR 2011

OUTDOOR FESTS ARE PREFERRED BY  
SMOKERS ETC...

GOOD REVENUE GENERATING FUNCTION.  
MORE DISCUSSION NEXT MEETING.  
LOCATION'S DISCUSSED - ELK'S CLUB

DISCUSSION ON DUES RESTRUCTURING,  
MUST BE MEMBER TO VOTE IN MAY.  
IDEA OF PRO-RATED DUES DISCUSSED.  
COLLECT ALL THE DUES AT ONE TIME IS  
BEST FOR CLUB.

\* PROPOSAL FOR DISCUSSION - NEW MEMBERS  
THAT PAY AFTER MAY MEMBERSHIP MTG WILL BE  
CONSIDERED MEMBERS FOR FOLLOWING YEAR.  
( $\Delta$  IN POLICY FOR NEW MEMBER DUES)

## REVISION OF GOVERNING STRUCTURE OF MRAC

BOD'S WILL BE RESPONSIBLE FOR MRAC  
OFFICERS DUTIES.

DISCUSSION TABLED FOR TIME BEING.

PROPOSAL  
BY DAVE  
DEFEBO



MEETING  
STARTED  
@ 7:04pm

MEMBERSHIP MTG

1-22-2010

WEAK SIGNAL WORK ON VHF/UHF HAM BANDS

KC9BQA - TODD SPANKMANN GAVE A PRESENTATION  
ON VHF/UHF SIMPLEX OPERATIONS.

PROMOTING WEAK SIGNAL IN SE WI  $1\frac{1}{2}$  YRS.

WEAK SIGNAL - VHF/UHF SIMPLEX OR OVER THE  
HORIZON SIGNALS. 100-200 MILES.

BEST DX ON 2 MTRS ON JAN 16-17 - WESTERN  
IOWA TO CT.

MOST WORK IS DONE ON SSB - HORIZONTALLY  
POLARIZED.

6 MTRS - MAGIC BAND

PEAKS IN DEC/JAN (WEAK)

SUMMER - JUNE/JULY (STRONG)

E-SKIP CONDITIONS IN SUMMER.

SSB / CW 6EAR

HORIZONTAL YAGI'S W/ROTORS  
ANTENNA IS THE MOST IMPORTANT ASPECT.  
LOW LOSS CABLE IMPORTANT. (LMR 400.)

IC ~~73~~ 736R HAS BAND MODULES  
(220 SSB)

FM CALLING - 223.500 FM ON 1.25 CM

222 TUESDAY - 223.500 FM CALLING

VHF METER THIS WEEKEND

1-22-10

2m 144.150-144.270 6m 50.125-50.200  
70cm 432.050-432.150 1.25m 222.070-222.130

ANTENNA DESIGNS + ARTICLES ON DESIGN  
[HTTP://WWW.KB9BQA.COM/?=1689](http://www.kb9bqa.com/?=1689)

WWW.BADGERCONTESTERS.ORG

WWW.KCVHFBRIDBANDITS.COM

MEMBERSHIP MTG 1-22-2010

WENT OVERTIME; NO BUSINESS  
MTG OF ANY COMPLEXITY.

READ NOVEMBER MINUTES IN FEBRUARY.

VE TESTING JAN. 30TH

STILL WORKING ON POST-HOLIDAY PARTY

FM SIMPLEX CONTEST ON FEB 21<sup>ST</sup> (SUNDAY)

DID NOT READ TREASURER OR SECRETARY  
MEETING MINUTES.

FEB. PROGRAM: DICK WOOD ('BIG ANTENNAS')

INSURANCE POLICY IS DUE & WILL BE PAID.

CALL SIGN RENEWAL IN FEBRUARY.

KC9IIV IN ~~HSP~~ WAUKESHA HOSPITAL.



MEMBER  
MT6

1-12-2010

NEED PEOPLE FOR BREAKFAST @ MAXIMUM'S  
ON SATURDAY.

NO PEOPLE ON 6 MTR SSB NET FOR OVER  
TWO WEEKS. NEED PARTICIPATION IN NETS.

MOTION TO ADVUN - PONCHO.

SECONDED BY DWAIN.

MT6 CLOSED @ 9:19pm

RAFFEL TO COMMENCE AFTERWARDS.

UPLOAD FEB. CHARTER  
TO YAHOO - FIRST!  
DELETE SWAPTABLE DISCUSSION!

BOD MTG

2-22-2010  
MINUTES

MEETING CALLED TO ORDER @ 7:00 PM

PRESENT. AL, HAL, DAVE DEFEBO, DWAIN  
MICHAEL, MARK

EXCUSED - BRIAN, DAVE SHANK.

XMAS PARTY SET FOR SUNDAY DEC 5<sup>TH</sup>  
(CONNECTION TO MINUTES)

MOTION TO ACCEPT - DWAIN, HAL PASSED  
6-0.

NOV TREASURERS REPORT READ BY MARK AB9CD.  
\$2200.04 IN PETTY CASH. \$13,296.96 IN  
GENERAL FUND @ START OF FEBRUARY.  
\$14,619.79 TOTAL IN TREASURY @ END  
OF NOVEMBER.

DEC 14,532.09 TOTAL ACCOUNTS @ END  
OF DEC.

JAN ~~\$14,815.06~~ TOTAL @ END OF JANUARY  
14,873.93

MOTION TO ACCEPT. AL, DWAIN. ACCEPTED 6-0.  
KRESS

### REPORTS

ACTIVITIES: NEW VERSION OF DVD WILL BE  
READY FOR SUPERFAST (AES).

### REPEATER

NO AS MUCH ACTIVITY AS USUAL.  
ACTIVITY DOWN FOR JANUARY. IDIOT HAS BEEN  
A PROBLEM.



BOD MTG

2-22-2010

### REPEATER REPORT

REPEATER IS RUNNING WITHIN SPECIFICATIONS.  
REPEATER RUNS W/VERY LITTLE MAINTENANCE.  
MONITORING SOME USAGE ISSUES. BOD IS  
KEEPING TRACK OF ALL SITUATIONS.

### CHRISTMAS PARTY REPORT

XMAS PARTY DECEMBER 5TH. NOTHING FOR  
2009.

### NOMINATION COMMITTEE

ALL OFFICER POSITIONS UP FOR ELECTION THIS  
YEAR PLUS TO BOD POSITIONS.

NOMINEE'S WILL BE ANNOUNCED AT APRIL  
MEMBERSHIP MEETING.

ELECTION CYCLE WILL START IN MARCH.

ANYONE CAN NOMINATE THEMSELVES AT ELECTION  
MEETING.

### PROGRAM TOPICS

JUNE - DAVE SHANK TO DISCUSS  
D-STAR FROM A USERS VIEWPOINT.

JULY/AUGUST - NO MEETINGS

NEED TO ADVISE NET CONTROL OPERATOR OF  
PROGRAM SCHEDULING.

NO PROGRAMS YET FOR SEPT - DEC. WORK TO  
FIND SOME PROGRAMS.

BOB MITG  
2-22-2010

MISC:

CLUB COLLISION HAS BEEN RENEWED BY FCC.

INSURANCE \$320/YR LIABILITY INSURANCE  
MARSH LIABILITY INSURANCE - UNDERWRITER.

PHONE BILL INCREASED \$10/MO. TO \$107.36/MO.

SOUND SYSTEM:

NO PROGRESS AS OF YET. WANT TO ACQUIRE A  
DIFFERANT MICROPHONE - HEADSET. 900 MHZ SYSTEM.  
WIRELESS MIC/HEADSET WANTED BY BOB. INTEREST  
EXPRESSED IN TAPING MEMBERSHIP MEETINGS.  
AL, K9JIS TO WON NEW SOUND SYSTEM. \$500 ESTIMATED

FM SIMPLEX CONTEST:

CLUB RADIO CAUSED SPLASH. (WIDE BANDWIDTH)  
USED FT-100D RADIO. COMMITTEE:

JEFF - K9VS MARK - AB9CD

BRIAN - K9LCQ DAVE SHANK.

SHERM.

JEFF K9VS SENT OUT PRE-CONTEST  
MAILINGS TO PULL YR PARTICIPANTS.

THANKS TO JEFF K9VS FOR PROVIDING THIS  
SERVICE TO MRAC AT NO EXPENSE.

OLD BUSINESS:

STILL NEED TREASURER

LIFEMEMBERSHIP DISCUSSION TABLED FOR MONTH.



BOD mtg  
2-22-2010

## OLD BUSINESS:

SWAPFEST 2011 SEASON, DAVE SHANK TO HEAD SWAPFEST COMMITTEE. TABLED FOR THIS MONTH.

EMAIL ADDRESSES UPDATED. NEED FURTHER WORK.

FIELD DAY: PV PAID FOR 2009. NEED FD CAPTIAN

## DUES RESTRUCTURING

PRIORATED DUES STILL UNDER DISCUSSION ALONG W/ POSSIBLE MEMBERSHIP KIT THAT WAS SUGGESTED BY MARK ABGCD.

## NEW BUSINESS

### ACES SUPERFEST PLANNING

REVISING GOVERNING STRUCTURE OF MRAC TABLED UNTIL MARCH MTG.

CHURCH ASKED FOR STORAGE SPACE, MONEY DONATION MADE TO CHURCH IN FEBRUARY.

2-25-2010

Program:

DICK WOOD - BIG ANTENNA'S (WASBE)

NOTE - DUE RAISE \$3 TO \$20 AFTER APRIL 1ST FOR THE YR. TO AVOID RENEWAL @ MAY ELECTION MEETING

QUADS GOOD FOR DX WORK. MOST QUADS, VERTICAL + HORIZONTAL ARMS ARE IN LINE W/EACH OTHER CREATING PROBLEMS (MOISTURE ETC) 6EM QUAD FROM MANTOBA, CA. DICK LIKES 6EM QUAD HAS BEST SPACING BTWN ELEMENTS.

(A) DICK NOW USES 4 ELEMENT QUAD

NO PROBLEMS W/ICING

BIRDS CAN GET STUCK IN QUAD'S

UV DAMAGED WIRE TIES

QUAD CAN BE USED IN WI,

(B) BOOK ON QUAD'S BY BOB HAVILAND, W4MB  
"THE QUAD ANTENNA"

(C) CONSTRUCTION -

NEW QUAD HAS 13' BOOM. DICK HAS TIP OVER TOWER  
QUAD WAS CALLED "SPIDER".

OLD  
ANTENNA

FULL WAVE LENGTH ANTENNA ELEMENTS  
10, 20, 15, 40 MTRS

NOW HAS 10, 15, 17 + 20 MTR QUAD ON 13' BOOM. FEED W/BALUN (ALL BANDS) ONE FEED LINE.



MT6

2-25-2010

PROGRAM - BIG ANTENNA'S  
HAD TO GRIND DOWN <sup>BOOM</sup> ~~WATTS~~ O.D. TO  
FIT ELEMENT RINGS.  
USED PULY SYSTEM 6:1 TO LOWER  
TIPOVER ANTENNA, TOWER.  
NEEDED NEW FEED LINE FOR NEW QUAD.

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MEMBERSHIP MT6  
2-25-2010

MEETING CALLED TO ORDER  
@ 8:17pm.

- ① MOTION TO ACCEPT MINUTES BY AN K9LCC + DWAIN  
NOVEMBER MEMBERSHIP MT6 MINUTES WERE  
READ BY MICHAEL, K9CMT. MOTION CARRIED! K9CMT
- ② TREASURER REPORT FOR NOVEMBER THRU  
FEBRUARY READ BY MARK AB9CD  
MOTION TO ACCEPT TREASURER'S REPORT  
AS READ: AL K9IJJ, JOE W9UX

MEMBERSHIP VOTED TO ACCEPT MINUTES AS READ.

\$ 14,532.09 TOTAL FUND IN TREASURY AS OF  
END OF YEAR. (2009)  
\$ 14,016.03 END OF JAN. \$ 14,873.91 AS OF <sup>BEGINNING</sup> ~~END~~  
OF FEB.

MEMBERSHIP MATS

2-25-2010

AT&T BILL INCREASING BY \$10/MO.  
LIABILITY INSURANCE HAS BEEN PAID —  
STILL NEED FD CAPTIAN. CALL ON CONTACT  
MARK, AD9CD TO VOLUNTEER.

— WILL HAVE TABLE @ AES SUPERCENTEST  
SCHEDULE WILL BE ON YAHOO PAGE.  
— NEED VOLUNTEERS.

— FM SIMPLEX CONTEST — JOE N9UX  
TOOK PLACE 2/21 1-3:30pm OF VHF/UHF  
MARK & DAVE SHANK RAN CLUB STATION  
@ UWM. (W9RH)

SEND IN LOGS TO MRAC.

FM CONTEST CATCHING ON NATIONALLY.  
WAS MENTIONED ON QST/JAN ISSUE.

OFFSHOOT CONTEST WAS RUN IN NEW JERSEY.

BOD DISCUSSED LATE PAYMENT OF DUES  
\$3 PENALTY IF DUES PAID AFTER APRIL  
1ST, TO LESSON CONFUSION AT MAY MEETING.

MAY IS ANNUAL ELECTION.

BOD MAY Δ BY-LAWS TO FILL OFFICER SPOTS  
ELECTION POLLING TO START FIRST  
WEEK OF MARCH.



MEMBERSHIP MTG

2-25-2010

NOTE!

\* MARK, AB9CD WANTS TO RUN AS TREASURER - ~~BE~~ NOT PRESIDENT.

JERRY W. - COMMENTS THAT OZAKEE CLUB HAS A LIGHT HOUSE WEEKEND. OUR CLUB SHOULD DO THAT ALSO.

UPPER LAKE PARK - OZAKEE CLUB LIGHTHOUSE ACTIVATION. JERRY W. WILL LOOK INTO THIS TYPE OF ACTIVITY.

CHARTER QUIZ FOR PRIZES TOO PLEASE.

① GROUP ON WEST COAST USED ZIP CODES IN FM CONTEST VARIATION.

② CALL SIGN RENEWAL: (WYVEC) STARTED VEC GROUP. (WARK SPENT \$10 FOR RENEWAL)

AL - LIKES CHARTER QUIZ

KEN HAN + MARK AB9CD GOES TO GREAT LAKES TO GIVE VEC TESTS.

+ GROUP HEADED BY JERRY W. WILL BE GOING TO DENNY'S FOR FOOD AFTER MTG.

MOTION TO ADJOURN MTG MADE AT ALK9IJJ  
SECONDED BY, BRIAN K9LCQ  
PASSED BY MEMBERSHIP VOICE VOTE.

BOD MTS  
3-22-2010

### PRELIMINARY DISCUSSION:

REPORTED THAT VERN & TESKE, WQRYA BECAME A SILENT KEY THIS MORNING.

MEETING BEGAN @ 7 PM.

KB9PDF PAID DUES FOR TWO YEARS

IN ATTENDANCE: MARK, AB9CD, AL, KC9ISS, MICHAEL, KC9CMT, DAVE, WB9BWP.

ABSENT: EXCUSED — DWAIN, DAVE SHANK, HAL, BRIAN, K9LCQ.

PRESIDENT DECLARES THAT BOD MTS HAS A QUORUM + CAN PROCEED

BOD MEETING MINUTES ACCEPTED AS READ. DAVE MADE MOTION. AL, KC9ISS, SECONDED MOTION. MOTION CARRIED 4-0.

REFRESHMENT \$13.25, EXPENSES \$13.25.

\$142.17 IN PETTY CASH.

→ DOWNLOAD TROASURER'S REPORT FROM YAHOO GROUP.

DONATION MADE TO CHURCH FOR 2010.

\$17,078.12 BALANCE FOR MARCH.

UPDATED TREASURER'S REPORT TO BE UPLOADED.

\$857.58 REPEATER FUND.

MOTION TO ACCEPT TROASURER'S REPORT — AL, KC9ISS, SECONDED DAVE, WB9BWP. MOTION CARRIED BY 4-0 VOTES.

BOD  
3-22-2010

REPORTS: HISTORICAL MEMBERSHIP 952 TO DATE OF ARCHIVE  
DVD PROJECTS - FOR SALE @ SUPANFEST  
PRICE - FREE TO NEW MEMBER. RECRUITING TOOL.  
\$5 + \$10 FOR GENERAL PUBLIC.

REGISTRATION REPORT:

NO REPORT THIS MEETING. NO NEW  
BUSINESS TO REPORT.

PROGRAM TOPICS

MARCH - LOTW by BRIAN CIESLAK K9WIS  
APRIL - SHOW & TELL BY MEMBERSHIP.  
MAY - ELECTIONS/AUCTION  
JUNE - D-STAR VSEK'S PROSPECTIVE.  
SUGGESTION - BRIAN, K9LCQ ROCKETS + RADIO.  
SOLAR POWER PD STATION

MISC

FM SIMPLEX CONTEST RESULTS. SUBMISSIONS  
DUE BY MARCH 21ST.  
SOME QSL CARDS SENT OUT BY MARK,  
AB9CD.  
CLUB @ D(BANK) RENEWALS ON THURSDAY,  
MARCH 25TH. 1.85% ON TWO/YR CD.



BOD MTG,  
3-22-2010

## OLD BUSINESS

LIFEMEMBERS NO MOVEMENT ON THIS.

SWAPFEST 2011 —

STRUCTURE REVISION — CONTINUED BOD DISCUSSION ON THIS TOPIC.

## NEW BUSINESS:

NEED TO PRINT OUT ROSTER IN APRIL.  
\* SECRETARY WILL WORK ON THIS. POST  
QUESTIONS ABOUT CONTENTS ON YAHOO GROUP.  
ROSTER TO BE DISTRIBUTED IN MAY MEETING.

RECEIVED LETTER BACK FROM OZAUKEE  
HISTORICAL SOCIETY ACKNOWLEDGING DONATION 2009.  
SIGNUP SHEET TO CIRCULATE FOR SWAPFEST  
AT MEETING.

## ELECTIONS

APRIL IS TRADITIONALLY THE CLOSEOUT OF  
NOMINATIONS.

NEED TO DEVELOP INTEREST IN CLUB POSITIONS  
& ACTIVITIES.

MAY DROP NUMBER OF OFFICERS ON BOD'S.

PRESIDENT THOUGHT THE RENEWAL LETTERS  
WERE WELL DONE. LEAD TO INCREASE IN MEMBERSHIP.

BOD  
3-22-2010

NO RESTRUCTURING WILL BE DONE BY THE  
MAY FLEETING MEETING. DISCUSSION TABLED  
UNTIL APRIL MEETING.

### NET SCHEDULING:

NEED TO PROVIDE PREAMBLE TO NET  
OPERATOR'S.

BIG NEED TO HAVE SET STANDARDS.

ANNOUNCE  
NET WILL  
START IN  
(7) MINUTES

→ START NET

GET VIN'S

DO CLUB BUSINESS

START NET CONTENT.

ASK FOR MORE VIN'S

REMINDER OF MEETING + ACTIVITIES

CLUB FOCUS TO NET!

NEED COMMITTEE FOR 2MTH NET ON  
FRIDAY. (WORK ON THIS PROJECT!)

USE TERM: MILW. RADIO AMATEURS CLUB  
NOT (MRAC).

MEMBERSHIP PROGRAM  
+ MTG 3-25-10

MEMBERSHIP MTG CALLED TO  
ORDER @ 7:02 PM BY MARK, AB9CD.  
MIC PASSED ALONG W/ ATTENDANCE SHEET  
FOR INTRODUCTIONS @ 7:06 PM.  
STAFFING SHEET FOR AES SUPERFEST  
PASSED AROUND.

PROGRAM FOR TONIGHT LOTW, (LOGBOOK OF THE WORLD)  
BY K9WIS, BRIAN.

LOTW ~~WAS~~ PUT TOGETHER BY ARRL TO  
FACILITATE CONFIRMATION OF RADIO CONTACTS.  
IS A HUGE DATABASE OF RADIO CONTACTS, MAKES  
IT EASIER TO GET QSL'S FROM STATIONS  
FOR THE PURPOSE OF ARRL AWARDS.

LOTW CAN BE SETUP TO COVER MOST QSO  
SITUATIONS. DX ETC...

ALL QSO RECORDS MUST BE DIGITALLY SIGNED  
USING A DIGITAL CERTIFICATE OBTAINED BY  
ARRL.

LOTW USES TQSL SOFTWARE. TQSL IS  
FREWARE UNDER MANY OPERATING SYSTEMS.

LOG INTO LOTW TO SEE CURRENT ACTIVITY  
CONCERNING YOUR STATION.

NEED CERTIFICATE FOR EACH STATION  
LOCATION - FOR FLOWERS.



MEMBERSHIP LIST  
3-25-2010

MEETING CALLED @ 8:23 PM

MOTION TO ACCEPT MINUTES — DWAIN, SECONDED  
BY WB9RSK VOICE VOTE TO ACCEPT W/O DISSENT

FCC SENT BACK CLUB CALL FEE.

TREASURER'S REPORT READ BY MARK, AB9CD.

MOTION TO ACCEPT BY DOE N9UX SECONDED BY — KE9CWT.

DONATION MADE TO CHURCH FOR 2010 +  
PV FOR 2009.

REPORT ACCEPTED BY VOICE VOTE W/OUT  
DISSENT.

OSHAUKEE CITY HISTORICAL SOCIETY SENT  
WRAC A THANK YOU LETTER FOR OUR DONATION.

OSHAUKEE CITY HS 50TH YR. THIS YR.

— LETTER MAILING TO FORMER MEMBERS  
MENTIONED.

STANVED ROCK RADIO CLUB SENT LETTER +  
DONATED TICKETS FOR THEIR SWAPFEST IN  
JUNE.

STILL NEED VOLUNTEERS FOR AES STAFFING,  
ESPECIALLY FRIDAY.

TWO SK'S: ED SERVED A KEYS, VERNIE  
TESKE, W9RYA (MONDAY, MARCH 21ST, 2010)

PRESIDENT MARK AB9CD TALKED BRIEFLY ABOUT  
EACH SK.

## OLD BUSINESS

MEMBERSHIP  
MT 6  
3-25-2010

DVD'S OFFERED \$5 MEMBER \$10 NON-MEMBERS.  
BY DAVE DEFEBO, WB9BWP.

APRIL PROGRAM — SHOW & TELL BY  
MEMBERSHIP.

FM SIMPLEX CONTEST <sup>RESULTS</sup> TO BE @ AES SUPERFEST.  
DOE MAY POST RESULTS ON WEB SITE.

CHATTEN CONTEST — THREE QUESTIONS OFFERED.  
QUESTION ON MAUL NOOKIE ROUNDUP ANSWERED.

NO MOVEMENT ON LIGHTHOUSE CONTEST BY  
DERRY, AS OF YET.

## NEW BUSINESS

TED WANTED TO KNOW ABOUT REPEATED BROADCAST OF  
RAIN REPORT. NO MOVEMENT ON THIS YET BY TECHNICAL  
COMMITTEE. MARK TO BUSY W/ CLUB BUSINESS.

MOTION TO ADJURN MEETING MADE BY — DWAIN  
SECONDED BY — AL KRAJIS. MET ADJURNED @ 9:24pm  
MOTION PASSED BY VOICE VOTE W/ NO DISSENT

LOOKING TO CONSTRUCT A NET CONTROL  
COMMITTEE ALONG W/ A PREAMBLE TO THE  
NET. MORE DISCUSSION TO FOLLOW.

GORDON WEST TO APPEAR W/ 145.910 GROUP  
AT THE PETRA DINNER HWY 100/GREENFIELD. <sup>APRIL</sup> 8TH  
GORDON WEST WILL HAVE TALK @ 7-00 8pm. <sup>THUR.</sup>  
6-8 pm GET TOGETHER AT RESTAURANT.

CQ WW PHONE CONTEST — WEEKEND OF MARCH 26-28TH.